AGENDA NATURAL RESOURCE COMMISSION

Wallace Building - 4th Floor, Conference Rooms East/West 502 East 9th Street, Des Moines, IA 50319

DECEMBER 11, 2008

Meeting convenes at 8:30 a.m., Thursday, December 11, 2008, at the Wallace Building, Des Moines, IA. Commission and staff will meet at the Wallace Building, Des Moines, IA, at 1:00 p.m. on Wednesday, December 10, 2008, for informational presentations.

Public Participation - 10:30am			
1.	Approve Agenda		
2.	Approve Minutes of 11/13/08		
3.	Director's Remarks		
4.	Honey Creek Resort State Park Monthly Update		
5.	Construction Projects		
	5.1 Stephens State Forest, Whitebreast Unit, Lucas County – Pond Outlet Replacement	Decision	Labate
	5.2 Lake Wapello State Park, Davis County – Lake Restoration	Decision	Labate
	5.3 Green Valley State Park, Union County – Spillway Renovation	Decision	Labate
6.	Land Acquisition - Loess Hills State Forest, Harrison County – William & Shirley Harl	Decision	Baker
7.	Contract Extension with Erickson Management Company - Banner Shooting Range	Decision	Joslin
8.	Chapter 78, Ginseng Harvesting and Sale - Notice of Intended Action	Decision	Joslin
9.	Hardwood Timber Sale - Yellow River State Forest	Decision	Tauke
10.	Hardwood Timber Sale - Preparation Canyon State Park	Decision	Tauke
11.	Chapter 61, State Parks and Recreation Areas - Notice of Intended Action	Decision	Szcodronski
12.	Concession Contract Renewal – Lake Ahquabi State Park	Decision	Szcodronski
13.	Chapter 94, Deer Hunting by Nonresidents - Notice of Intended Action	Decision	Garner
14.	Lost Island Lake Restoration Project Phase I	Decision	Conover
15.	FY2009 Low-Head Dam Public Hazard Cost-Share Grant Program	Decision	Ford-Shivvers
16.	Printing Agreement for Fishing Regulations	Decision	Baskins
17.	2009 NRC Meeting and Tour Recommendations	Decision	Herring
18.	Donations	Decision	Herring
19.	General Discussion		
20.	Items for Next Meeting		
	Next Meetings:		
	January 8, 2009 – Polk County February 12, 2009 – Polk County		